

Regular Meeting of Board Oct. 6th 1876.

Present Hon J. B. Van Buren, E. M. Peck, J. W. Latham,
E. C. Hamblin and E. Francis.

Minutes of last meeting read and approved.
Lecture Com. reported that they had decided not to have a strictly professional course for the winter, but to have it consist of four home lectures, two professional one and one concert. Lectures not specified and plan left open to modifications.

Special Com. appointed at last meeting to report in regard to the establishment of a Reading-Room, said there was an opportunity of obtaining the room in the N.E. corner of the City Hall at a merely nominal rent, and that the present furniture of the library-room would amply answer all the needs of fitting it up for the purpose intended. Committee continued.

Bill of \$2.25 for cleaning room and carpet as reported last meeting, ordered paid.

Bill of several items obtained by Librarian N2-45 also ordered paid.

The following were added to the Association as Subscribing Members:

Frank Faltiner, Miss Ethie Dr. h. l. e. (Pittsfield)
Frank Crawford, Mrs Myra Landon, William Grago,
Mrs. A. B. Kiel, Chas Osborn, Geo. Dietrich, H. M. Wilson,
Geo. W. Baker, H. W. Taylor, S. A. Shuen.

On Motion Adjourned.
E. Francis

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